



**RESOLUTION 2019-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRINIDAD AUTHORIZING THE CITY MANAGER AND THE MAYOR TO SIGN AN APPLICATION INDICATING THE CITY'S INTEREST IN APPLYING FOR CALIFORNIA ENERGY COMMISSION 1% INTEREST LOAN**

**WHEREAS**, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficient improvements;

**NOW THEREFORE, BE IT RESOLVED**, that the Trinidad City Council authorizes the City of Trinidad to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

**BE IT ALSO RESOLVED**, that in compliance with the California Environmental Quality Act (CEQA), Trinidad City Council finds that the activity funded by the loan is exempt under Section 15301 (a), Categorical Exemption for existing facilities.

**BE IS ALSO RESOLVED**, that if recommended for funding by the California Energy Commission, the Trinidad City Council authorizes the City of Trinidad to accept a loan up to \$49,500.00

**BE IT ALSO RESOLVED**, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

**BE IT FUTHER RESOLVED**, that the City Manager is hereby authorized and empowered to execute in the name of the City of Trinidad all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

**PASSED, APPROVED, AND ADOPTED BY THE TRINIDAD CITY COUNCIL** of Humboldt County of the State of California this 13th day of February, 2019.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

**PASSED, APPROVED AND ADOPTED this 13th day of February, 2019 by the following vote:**

**AYES:** West, Miller, Ladwig, Davies  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Baker

**ATTEST:**

Gabriel Adams  
Trinidad City Clerk

Steve Ladwig  
Mayor